



Philippine Coast Guard Savings and Loan Association, Inc.
(Authorized by the Bangko Sentral ng Pilipinas)

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING & ELECTION

TO ALL PCGSLAI MEMBERS:

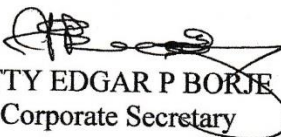
Please be advised that the Annual General Membership Meeting and Election of the Philippine Coast Guard Savings and Loan Association, Inc (PCGSLAI) will be held on 07 0900H March 2020, Saturday, at the HPCG Wardroom, 139 25th St., Port Area, Manila with the following agenda:

- I. Call to Order
- II. Determination of Quorum
- III. Secretary's Proof of Due Notice of Meeting
- IV. Reading and approval of the minutes of the previous meeting
- V. Reports of Officers
- VI. Election of Trustees
- VII. Unfinished Business
- VIII. New Business
- IX. Adjournment

Members who cannot attend the meeting MUST submit their Proxy Forms at the office of the PCGSLAI ELECOM or office of the CORPORATE SECRETARY at PCGSLAI Bldg., Coast Guard Base Farola, Farola Compound, Muelle Dela Industria, Binondo, 1006 Manila. Scanned copy of the original Proxy Form may also be sent to pcgslai.elecom@gmail.com or pcgslai@gmail.com not later than 06 1500H March 2020 subject to validation by the Corporate Secretary.

For more information, you may call at telephone nos. (02) 8243-7915 / (02) 8 243-7518 local 203 or visit www.pcgslai.com.ph and <https://www.facebook.com/PCGSLAI>.

Manila, Philippines, 30 September 2019.


ATTY EDGAR P BORJE
Corporate Secretary